

CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING MINUTES

Monday, April 25, 2016 – 4:00 p.m.

Clinton County Satellite Offices, large boardroom

226 11th Street, DeWitt, IA 52742

Board Members Present:

Jack Willey, Chair
Dan Srp, Vice Chair
Dr. Jessica Ihns
Linda Hledik
Gabe Gluba
Torschia Thomas
David Hinds
Dustin Deweerdt
Brenda Kunau

Board Members Excused:

Karen Breitbach
Rhonda Curts

ECI Staff Present:

Gwen Deming, Director

Guests Present:

Shanell Wagler
Jeff Anderson

Chair Jack Willey called the meeting to order at 4:00 p.m. A quorum was present (9/11). Introductions were made and a sign in sheet was circulated for members' signatures.

Review of Agenda: Chair Jack Willey introduced the agenda and asked for comments or any conflict of interests, none were offered.

New Director's Employment: Chair Jack Willey requested the formal acceptance of Gwen Deming's employment as the new Director for Clinton/Jackson ECI. Ms. Thomas moved to approve Deming's employment; Ms. Kunau seconded the motion. The motion was carried unanimously.

Approval of Minutes: Mr. Willey asked for comments on Board Meeting minutes dated 3/28/2016, and Executive Committee Meeting minutes dated 4/11/2016. Dr. Ihns moved to approve the minutes; Mr. Gluba seconded to approve Board Meeting minutes dated 3/28/2016 and Executive Committee minutes dated 4/11/2016 as presented. Motion was carried unanimously.

Levels of Excellence Review: Shanell Wagler and Jeff Anderson led a discussion regarding materials provided for the Levels of Excellence Review. ECI Board members offered input on the information presented. Ms. Wagler indicated the Levels for ECI Boards would be available the second week of May, and the information would go to the State ECI Board on June 4, 2016.

Adjourn: Mr. Willey asked for a motion to adjourn the meeting at 5:05 p.m. Mr. Hinds moved to adjourn the meeting; Ms. Thomas seconded the motion. Motion was carried unanimously.

Monday, May 23, 2016 at 4:00 p.m. is the next ECI Board Meeting
Respectfully submitted, Gwen Deming, Clinton/Jackson ECI Director

Attachments can be viewed by contacting Gwen Deming at the Clinton County Satellite Offices.

Any person needing special assistance or with special accessibility needs should contact
Gwen Deming at GDeming@ClintonCounty-IA.gov or (563) 659-3651.